



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27GFR8P**

*Company Name:* **HOUSE OF BRUNSWICK INVESTMENTS LIMITED**

*Company Number:* **06224840**

*Date of this return:* **24/04/2013**

*SIC codes:* **41100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ALAN JOHN

*Surname:* PATTEN

*Former names:*

*Service Address:* 70 GERARD ROAD  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9QQ

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOHN**

*Surname:*                **PATTEN**

*Former names:*

*Service Address:*        **70 GERARD ROAD  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/07/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN DAVID**

*Surname:* **MABLIN**

*Former names:*

*Service Address:* **"TORWOODLEE" ROYSTON GROVE  
HATCH END  
MIDDLESEX  
UNITED KINGDOM  
HA5 4HF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/06/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD ANDREW**

*Surname:*                         **SHARP**

*Former names:*

*Service Address:*                **2 PETYT PLACE  
LONDON  
UNITED KINGDOM  
SW3 5DJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1080000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1080000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1080000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1080000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 100000 ORDINARY shares held as at the date of this return</b>          |
| <i>Name:</i>          | <b>ALLIANCE TRUST PENSIONS LIMITED REF 106138</b>                           |
| <i>Shareholding 2</i> | <b>: 50000 ORDINARY shares held as at the date of this return</b>           |
| <i>Name:</i>          | <b>ALLIANCE TRUST PENSIONS LIMITED RE M A LERNER</b>                        |
| <i>Shareholding 3</i> | <b>: 25000 ORDINARY shares held as at the date of this return</b>           |
| <i>Name:</i>          | <b>MR A R BOND - UNION PENSION TRUSTEES LTD</b>                             |
| <i>Shareholding 4</i> | <b>: 5000 ORDINARY shares held as at the date of this return</b>            |
| <i>Name:</i>          | <b>BRENDA DANBY</b>   |
| <i>Shareholding 5</i> | <b>: 100000 ORDINARY shares held as at the date of this return</b>          |
| <i>Name:</i>          | <b>CASTLETON TRUSTEES LIMITED AND J R LANDON ON BEHALF OF ALLTRUST SIPP</b> |
| <i>Shareholding 6</i> | <b>: 25000 ORDINARY shares held as at the date of this return</b>           |
| <i>Name:</i>          | <b>CHRISTOPHER'S NOMINEES LIMITED</b>                                       |
| <i>Shareholding 7</i> | <b>: 100000 ORDINARY shares held as at the date of this return</b>          |

*Name:* RICHARD SHARP AND DENTON & CO TRUSTEES LIMITED

*Shareholding 8* : 50000 ORDINARY shares held as at the date of this return  
*Name:* DEREK PROOPS

*Shareholding 9* : 25000 ORDINARY shares held as at the date of this return  
*Name:* HAL NOMINEES LIMITED

*Shareholding 10* : 100000 ORDINARY shares held as at the date of this return  
*Name:* HORNBUCKLE MITCHELL TRUSTEES LIMITED AND CHRISTOPHER EDWARD HALL

*Shareholding 11* : 100000 ORDINARY shares held as at the date of this return  
*Name:* R HOULTON, P DICKERSON, K KNIGHTS AND LONDON YORK FUND MANAGERS LIMITED

*Shareholding 12* : 10000 ORDINARY shares held as at the date of this return  
*Name:* IAN AND JENNIFER MABLIN

*Shareholding 13* : 25000 ORDINARY shares held as at the date of this return  
*Name:* JAMES LLOYD JOHN & DENTON & CO TRUSTEES LIMITED - DENTONS SIPP

*Shareholding 14* : 30000 ORDINARY shares held as at the date of this return  
*Name:* MR J E WYLLIE & DENTON & CO TRUSTEES LIMITED - TRUSTEES OF DENTONS SIPP

*Shareholding 15* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JOANNE LAILA TAYLOR

*Shareholding 16* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JOHN WALLACE

*Shareholding 17* : 40000 ORDINARY shares held as at the date of this return  
*Name:* LOUISE HOLMES

*Shareholding 18* : 25000 ORDINARY shares held as at the date of this return  
*Name:* LINDA STORER

*Shareholding 19* : 50000 ORDINARY shares held as at the date of this return  
*Name:* MARTIN J SMITH

*Shareholding 20* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN DANBY

*Shareholding 21* : 50000 ORDINARY shares held as at the date of this return  
*Name:* PERSHING KEEN NOMINEES LIMITED DESIGNATION RKCLT

*Shareholding 22* : 40000 ORDINARY shares held as at the date of this return

*Name:*                    **PERSHING NOMINEES LIMITED**

*Shareholding 23*    : **20000 ORDINARY shares held as at the date of this return**

*Name:*                    **R. D. CALDWELL**

*Shareholding 24*    : **10000 ORDINARY shares held as at the date of this return**

*Name:*                    **ROBERT HOULTON**

*Shareholding 25*    : **50000 ORDINARY shares held as at the date of this return**

*Name:*                    **MARTIN J SMITH ON BEHALF OF SMITH BROTHERS (1984) PENSION SCHEME**

*Shareholding 26*    : **25000 ORDINARY shares held as at the date of this return**

*Name:*                    **S M TURNBULL ON BEHALF OF SMT TRUST**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.